

AGENDA COLLBRAN BOARD OF TRUSTEES Tuesday, September 5, 2017

Laramie Energy Rig Tour (east of Collbran) 4:00pm

Regular Meeting 7:00pm Town Hall - 1010 High Street Collbran, Colorado

Mayor Vic Sturm Trustee Rebecca Schowalter Trustee Mike Pell Trustee Lew Evans Trustee Patty Sturm

The Public Is Encouraged to Attend!

Regular Meeting 7pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. Minutes of August 8, 2017 Regular Meeting
 - b. Minutes of August 29, 2017 Special Meeting
- **5. Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6. Public Hearing Special Events Liquor License American Legion, Post 86 Collbran Auditorium 102 Main Street September 9, 2017 Kaleb Julius
- 7. Public Hearing Special Events Liquor License Town of Collbran Oktoberfest on Main Street September 15, 2017
- 8. Street Closure Request Town of Collbran Main Street (Between High St and Short St) September 15, 2017
- 9. Discussion Regarding Board of Trustees Decorum Tamara Entwistle
- 10. Discussion Regarding Water and Sewer Tap Relief Carl Vostatek
- 11. Resolution No. 2, Series 2017 A Resolution of the Board of Trustees of the Town of Collbran, Colorado Supporting an Application for a Grant from the Mesa County Federal Mineral Lease District for a Police Vehicle for the Collbran Town Marshal Department.
- 12. Arena Advisory Committee (AAC) Minutes
- 13. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

14. Staff Reports

- a. Town Administrator
 - i. Legislative Update from Municipal Judge
- b. Marshal's Report

15. Approve Expenditures

a. Expenditures from August 9, 2017 through September 5, 2017

16. Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.